BFO-176-86

Class "C" Resolution No BIA Action Required.

RESOLUTION OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO TRIBAL COUNCIL

Approving the Transfer of \$136,000 from Account
Number 3-20006-7986 (CIP - Preschools), into Account Number
3-20006-7984 (CIP - New Tribal Construction), to Assist Sweetwater,
and Upper Fruitland with Water/Sewer System Developments, and
Nenahnezad Veterans Park Facilities

WHEREAS:

- 1. By Resolution CAP-17-84, the Navajo Tribal Council authorized the Budget and Finance Committee of the Navajo Tribal Council to review and recommend to the Navajo Tribal Council the budget, appropriation, investment, management of all funds and to amend approved budgets of divisions, departments, offices, and programs by reallocating where deemed necessary; and
- 2. By Resolution ACMA-42-85, the Advisory Committee of the Navajo Tribal Council established the Capital Improvement Projects Review Committee to select feasible projects for funding by the C.I.P.; and
- 3. The Capital Improvement Projects Review Committee met on October 06, 1986, and through the indepth discussion, recommended by appropriate action transfer of funds from one account into another to provide the necessary assistance to three chapters under Account Number 3-20006-7984, which has less than adequate funds to cover the expense.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Budget and Finance Committee of the Navajo Tribal Council hereby approves the amount of \$136,000 to be transferred from Account Number 3-20006-7986 into Account Number 3-20006-7984, CIP New Tribal Construction.
- 2. The Budget and Finance Committee of the Navajo Tribal Council further directs the Capital Improvement Program and Division of Community Development to expedite the process so the appropriate communities can benefit from this action.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Tribal Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 10 in favor and 0 opposed, this 7th day of October, 1986.

Chairman

Budget and Finance Committee